

May 11, 2020

To the Shareholders of AEON MALL Co., Ltd.:

1-5-1 Nakase, Mihama-ku, Chiba-shi, Chiba

AEON MALL Co., Ltd.

President: Yasutsugu Iwamura

Notice Concerning Change of Time and Venue of the 109th Ordinary General Meeting of Shareholders and Request to Refrain from Attending

We would like to express our genuine gratitude to our shareholders and investors for your continuing support and understanding.

AEON MALL Co., Ltd. (the “Company”) planned to hold the 109th Ordinary General Meeting of Shareholders at “Hotel New Otani Makuhari” on Tuesday, May 19, 2020; 10:00 a.m. However, as there was an extension to the declaration of state of emergency by the government on Monday, May 4, 2020, the time and venue of the meeting will change as follows.

We sincerely apologize for any inconvenience and trouble that may have been caused to our shareholders with this notice immediately before the meeting.

	[After change]	[Before change]
Date and Time	Tuesday, May 19, 2020 9:45 a.m. Reception to start 10:30 a.m. Commencement	Tuesday, May 19, 2020 9:00 a.m. Reception to start 10:00 a.m. Commencement
Place	1-5-1 Nakase, Mihama-ku, Chiba-shi, Chiba Annex 3rd floor multipurpose hall, AEON TOWER	2-120-3 Hibino, Mihama-ku, Chiba-shi, Chiba Tsuru banquet room, 2nd floor, Hotel New Otani Makuhari

Request to Refrain from Attending

From the perspective of holding the meeting after striving to prevent the spread of the novel coronavirus disease (COVID-19) to the greatest extent as the venue after changing is smaller than the previous venue, to ensure proper social distancing, etc., the Company will be limited to preparing approximately 50 seats (approximately 1/3 the number of participants compared to the previous year). Please be aware that as a result, the Company may refuse entry if all seats are taken.

From the perspective of the health and safety of all shareholders, and prevention of the spread of COVID-19, the Company strongly requests shareholders to refrain from attending the meeting. Shareholders will be able to exercise voting rights in advance by mailing them in writing, or using the Internet from a smartphone, etc., so the

Company requests the utilization of these methods to exercise voting rights.

If any significant changes occur to the operation of the General Meeting of Shareholders due to the spread of COVID-19, announcements by the government, etc. by the day of the meeting, the Company will give notice on its website.

https://www.aeonmall.com/en/ir/s_meeting.html

Access to the Venue

Address: 1-5-1 Nakase, Mihama-ku, Chiba-shi, Chiba

Annex 3rd floor multipurpose hall, AEON TOWER

(The entrance to the multipurpose hall is on the 2st floor of AEON TOWER.)

